

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1010978TYPE
INFODATE OF REPORT (Day-Mo.-Yr.)
04 Feb 08

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISIONFROM -INVESTIGATOR'S NAME
Dennis HINTONRANK
POSTAR NO.
13152EMPLOYEE NO.
[REDACTED]UNIT ASSIGN.
121UNIT DETAILED
N/AREFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)
[REDACTED]ADDRESS OF INCIDENT
5 [REDACTED] N. St. Louis Chicago IL. 60624DATE OF INCIDENT -TIME
16 Nov 07 0117BEAT OF INCIDENT
1123

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Clifford HALL		PO	12115	[REDACTED]	011	214
	2. Derrick DENTON		PO	19152	[REDACTED]	010	214
	3. Darryl EDWARDS		PO	19970	[REDACTED]	011	214
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1. M/H	[REDACTED] 79	27 Sep 04		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2. M/B	[REDACTED] 66	02 Dec 96		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3. M/B	[REDACTED] 62	29 Jul 02		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES			COURT BRANCH	DISPOSITION & DATE
	1.						
	2.						
	3.						
COMPLAINANT	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE D.O.B./AGE
	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M/B [REDACTED] 59
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE D.O.B./AGE
	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M/B [REDACTED] 1918
WITNESSES	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE D.O.B./AGE
	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

NOTE: Complaint Log "Type" remains classified as info - Sworn Affidavit not on file.

1. The complainant alleged the accused officers forcibly entered and ransacked the victims residence on 16 Nov 07, 0200 hours located at 5 [REDACTED] N. St. Louis [REDACTED]

SUMMARY	<p>Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.</p> <p>On 26 Nov 07 the undersigned received CL # 1010978 for investigation. On this day the undersigned had the occasion to speak with the complainant and the victim via telephone regarding the allegations. The complainant stated the victim [REDACTED] is his elderly father. The undersigned volunteered to meet the complainant and victim at 5 [REDACTED] N. St. Louis on 03 Dec 07 to obtain a signed Sworn Affidavit and statement. The date and time was suggested by the complaining parties. On 03 Dec 07 the undersigned attempted to meet the complaining parties at the time, date and location that they agreed to with negative results. Knocks on the apartment door went unanswered and subsequent phone calls were unanswered as well. The undersigned also attempted to reach the complainant at 38 [REDACTED] W. Adams, the address provided for the complainant on the initial complaint. The complainant nor the victim was present at that location. After the complaining parties failed to meet the undersigned as agreed, the undersigned prepared and mailed a certified letter requesting their cooperation. United States Postal records indicate the letter was delivered to the complainant on 15 Dec 07. Although the letter was delivered to the complainant, the complainant has not contacted this office to reschedule another appointment. Consequently, no Sworn Affidavit could be obtained.</p> <p>Information retrieved from I CLEAR revealed the execution of Search Warrant [REDACTED] at 5 [REDACTED] N. St. Louis on 16 Nov 07, 0117 hours by Department Members assigned to Unit 214. The members listed on the Search Warrant Data Sheet will be identified as the accused officers. The complainant [REDACTED] was the target of the Search Warrant. The executed Search Warrant did not result in the recovery of any objects nor was an arrest made.</p> <p>Due to the complainants failure to cooperate, no signed Sworn Affidavit could be obtained. The undersigned has terminated the investigation and recommends the allegations be unfounded.</p>			
ATTACHMENTS	INVESTIGATIVE REPORTS-SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS-SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	none	3,7	none	7
FINDINGS - RECOMMENDATIONS	<p>Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).</p>			
	<p>3,7 SEE PAGES 5 & 6</p>			
DATE INITIATED (Date complaint was received for investigation)		DATE COMPLETED (Date of this report)		ELAPSED TIME (Total time expressed in days)
26 Nov 07		05 Feb 08		71
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.			[REDACTED]	

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Additional Accused:

4. PO Manuel PEREZ #14058, Emp. [REDACTED], Unit 214, DOA 10 May 99, M/H, On duty, Sworn
5. PO Aaron CUNNINGHAM #15522, Emp. [REDACTED], Unit 214, DOA 29 Jun 98, M/W, On duty, Sworn
6. PO Domingo ENRIQUEZ JR #16380, Emp. [REDACTED], Unit 214, DOA 29 May 01, M/H, On duty, Sworn
7. PO Debra ANDERSON #3947, Emp. [REDACTED], Unit 214, DOA 29 Jul 02, F/W, On duty, Sworn
8. PO Vincent BALDASSANO #12697, Emp. [REDACTED], Unit 214, DOA 27 Oct 03, On, Duty, Sworn
9. PO Tony HENRY #18642, Emp. [REDACTED], Unit 214, DOA 05 Dec 94, M/B, On duty, Sworn
10. Sgt. John LUCID #2361, Emp. [REDACTED], Unit 214, DOA 02 Jan 92, M/W, On duty, Sworn
11. Sgt. Jason JANOPOULOS #2591, Emp. [REDACTED], DOA 08 Jul 96, M/W, On duty, Sworn
12. PO Anthony GARCIA #4739, Emp. [REDACTED], Unit 214, DOA 04 Oct 99, M/H, On Duty, Sworn
13. PO Richard ALVAREZ #6265, Emp. [REDACTED], Unit 214, DOA 27 Mar 91, M/H, On duty, Sworn
14. Sgt. Matthew LITTLE #885, Emp. [REDACTED], Unit 214, DOA 16 Mar 98, M/W, On duty, Sworn
15. PO Michael HRANICKA #11929, Emp. [REDACTED], Unit 214, DOA 03 Jan 05, M/W, On duty, Sworn
16. PO Roberto MIRANDA #13252, Emp. [REDACTED], Unit 214, DOA 04 Aug 97, M/H, On duty, Sworn

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Additional Accused continued:

17. PO Paul HUERTA #13692, Emp. [REDACTED], Unit 214, DOA 05 Sep 95,
M/H, On duty, Sworn
18. PO David SANTOS #15654, Emp. [REDACTED], Unit 214, DOA 27 Sep 04,
M/H, On duty, Sworn
19. PO Nelly SANCHEZ #4243, Emp. [REDACTED], Unit 214, DOA 05 Feb 01,
On Duty, Sworn
20. PO Karen RITTORNO #4473, Emp. [REDACTED], Unit 214, DOA 29 Oct 01,
FW, On duty, Sworn
21. Lt. Nathan HAMILTON #656, Emp. [REDACTED], Unit 214, DOA 11 Dec 78,
M/B, On duty, Sworn

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Findings – Recommendations:

Accused: #1. PO Clifford HALL #12115
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #2. PO Derrick DENTON #19152
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #3. PO Darryl EDWARDS #19970
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #4. PO Manuel PEREZ #14058
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #5. Aaron CUNNINGHAM #15522
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #6. PO Domingo ENRIQUEZ JR. #16380
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #7. PO Debra ANDERSON #3947
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #8. PO Vincent BALDASSANO #12697
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #9. PO Tony HENRY #18642
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

Accused: #10. Sgt. John LUCID #2361
Allegation: 1. Unfounded
Recommendation: None, case to be filed.

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Findings – Recommendations continued:

Accused:	#11. Sgt. Jason JANOPOULOS #2591
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#12. PO Anthony GARCIA #4739
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#13. PO Richard ALVAREZ #6265
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#14. Sgt. Matthew LITTLE #885
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#15. PO Michael HRANICKA #11929
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#16. PO Roberto MIRANDA #13252
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#17. PO Paul HUERTA #13692
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#18. PO David SANTOS #15654
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#19. Nelly SANCHEZ #4243
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#20. PO Karen RITTORNO #4473
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.
Accused:	#21. Lt. Nathan HAMILTON #656
Allegation:	1. Unfounded
Recommendation:	None, case to be filed.

EVIDENCE

Attachments:

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit, not signed
4. Search Warrant Data Sheet
5. TO/FROM, Contact
6. TO/FROM, Attempt contact
7. Postal Receipt